



# ***LILBOURNE PARISH COUNCIL***

## **Notice of a Parish Council Staffing Committee**

I hereby give you notice that a Parish Council Staffing Committee Meeting  
will be held on Wednesday 26<sup>th</sup> July, 2023

At 18.30 pm at Lilbourne Village Hall.

To all members of the council, you are summoned to attend for the purpose of  
considering and resolving upon the business  
to be transacted at the meeting as set out hereunder.

### **BUSINESS TO BE TRANSACTED**

<b>Item no.</b>	<b>Opening Procedures</b>
23/018	To elect a Chairman for the Staffing Committee and confirm members.
23/019	To readopt the terms of reference
23/020	To receive apologies and declarations of interest
23/021	To approve the minutes of the previous staffing meeting January 2023.
23/022	To resolve the public and press to be excluded from the meeting in accordance with the Public Bodies. (Admission to meetings Act 1960) in view of the nature of business to be transacted.
23/023	To consider HR and staffing matters Correspondence; training; appraisals